

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As the below named inventor, we hereby declare that:

Our residence, post office address and citizenship are as stated below, next to our names.

We believe that we are the original, first and joint inventors of the subject matter which is claimed and for which a Patent Application under the Patent Cooperation Treaty has been filed on the invention entitled "Rechargeable Metal Air Electrochemical Cell Incorporating Collapsible Cathode Assembly", filed internationally on December 31, 2002 and granted application number PCT/US02/41685.

We hereby state that we have reviewed and understand the contents of the above identified Specification, including the Claims to Invention.

We hereby acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56.

The international application claims the benefit of the earlier filing dates of United States Provisional Patent Application United States Provisional Application Serial No. 60/344,546 filed on December 31, 2001 entitled "Rechargeable Metal Air Electrochemical Cell Incorporating Collapsible Cathode Assembly".

We hereby declare that all statements made herein of our own knowledge are true, and that all statements made herein on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY:

As named inventors, we hereby appoint Ralph J. Crispino, Reg. No. 46,144, Bosco B. Kim Reg. No. 41,896 and Bradley Marazas, Reg. No. 51,997 to prosecute this application and transact all business in the Patent and Trademark Office connected herewith.

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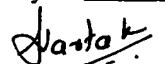
Signed on this 28th day of June, 2004

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